

Martin O'Malley, Governor Anthony G. Brown, Lt. Governor John R. Griffin, Secretary Joseph P. Gill, Deputy Secretary

Meeting of the MD DNR Sport Fisheries Advisory Commission
July 17, 2012
3-6 PM
Tawes C-1 Conference Room
Annapolis, MD 21401

## **Summary of Motions & Actions**

**Commissioners Attending**: Chairman Jim Gracie, Vice Chairman Bill Windley, James Wommack, Bill Goldsborough, Roger Trageser, Val Lynch, Dave Sikorski, Ed O'Brien, Greg Jetton, Dr. Ray Morgan, Carol Stevenson, Herb Smith, Dave Smith

Commissioners Absent: Brandon White, Larry Coburn

**DNR Staff**: Tom O'Connell, MD DNR Fisheries Service Director; Lynn Fegley, MD DNR Fisheries Service Deputy Director; Gina Hunt, MD DNR Fisheries Service Deputy Director; Frank Dawson, MD DNR Assistant Secretary for Aquatic Resources; Nick Powell, MD DNR NRP; Martin Gary, MD DNR Fisheries Service; Mike Luisi, MD DNR Fisheries Service; Don Cosden, MD DNR Fisheries Service; Joe Evans, MD DNR Fisheries Service; Dianne Samuels, MD DNR Fisheries Service; Karen Knotts, MD DNR Fisheries Service; Steve Early, MD DNR Fisheries Service; Paul Piavis, MD DNR Fisheries Service; Harry Hornick, MD DNR Fisheries Service; Sarah Widman, MD DNR Fisheries Service

Public: Ken Lewis, Ken Hastings, Trent Zifkovitch, Ed Licionne, Greg Schute

## **Action Items**

\*Chairman Gracie will work with Martin Gary to schedule a meeting with partnering Sportfishing organizations to discuss participation at the Maryland Fishing Challenge final awards ceremony and Maryland Seafood Festival (weekend) outreach opportunities

\*MD DNR will provide the Commission with end of fiscal year balance sheet for FY 2012 (and FY 2011)

\*MD DNR will give the Commission the opportunity to provide input and review any proposed actions that result from the outcome of the Pound Net White Paper. Note: Commissioner Wommack would like the Pocomoke River evaluated/sampled.

Budget Discussion Input:

From Commissioner Dave Smith: Enhance sport and charter fisheries marketing

From Chairman Gracie: Work from the previous marketing efforts of the SFAC should be utilized

Motions

None

Next Meeting: Joint Meeting on August 6<sup>th</sup> from 6-9 PM. Location TBD.